TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

TUESDAY, MAY 23, 2000 8:30 A.M. BOARD MEETING ROOM, 624 WASHINGTON ST. RED BLUFF A G E N D A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

PUBLIC FORUM - Any member of the public may address and ask questions of the Flood Control District relating to any matter within the District's jurisdiction, provided the matter is not on the District's agenda or pending before the District.

| George Russell | Barbara McIver | Bill Borror | Ross Turner | Charles Willard | |
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| | AGENDA ITEM | | RESPONSIBLE PERSON | | STATUS* | | | |
|------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--|---------|---|---|---|
| 8:30 | 1. | Call to Order | Chairperson Chairperson | | Α | | D | |
| | 2. | Approval of Minutes April 25, 2000 | | | Α | | D | |
| | 3. | Public Comment C | Chairperson | | | | | |
| | 4. | Claims | Chairperson | | Α | | D | |
| | | <u>PAYEE</u> | <u>AMOUNT</u> | | | | | |
| | | Day-Timer Bill Borror Barbara McIver George Russell Charles Willard Ross Turner Ernie Ohlin (Amend April Claim added incorrectly sh Solano Press (California Water Publication) Artificial Recharge Conference (5/4/00) Ernie Ohlin (Activities 2/29/00 to 5/5/00) T.C. Public Works (4/1/thru 4/30/00) T.C. Public Works(4/1thru 4/30/00) Regional Council of Rural Counties | 4.83 25.00 25.00 25.00 25.00 25.00 ort \$44.00) 44.00 54.94 170.00 306.30 1,093.82 2,322.92 2,500.00 | | | | | |
| | | Total | \$6,621.81 | | | | | |
| | 5. | Salt Creek Conservation Camp Reimburseme | nt Ernie Ohlin | | A | I | D | |
| | 6. | AB 3030 Technical Advisory Committee Upo | ate Roger Sherrill | | | | I | D |
| | 7. Membership Representation - NCWA | | David Guy | | | I | D | |
| | 8. | Coordination with DWR to Investigate Conjunctive Management Opportunities In Tehama County | Ernie Ohlin | | | I | D | |

9. CALFED Update Ernie Ohlin I D

10. Adjourn Chairperson

^{*&}quot;A" denotes an "Action" item; "I" denotes an "Informational" item; "D" denotes a "District" item; and "S" denotes a "Staff" item.